



JOINT EXECUTIVE-WIOA COMMITTEE

GoToMeeting® 11:00 AM – 12:00 PM

Tuesday, April 16, 2019

Walt Sullivan Building, Helena, MT

EXECUTIVE COMMITTEE MEMBERS PRESENT: Loren Rose (Chair); Casey Blumenthal (Vice Chair), and Scott Eychner

WIOA COMMITTEE MEMBERS PRESENT: Commissioner Jane Weber (Chair); Casey Blumenthal, Commissioner Mike McGinley, Katie Madsen, and Paul Hopfauf

EXECUTIVE MEMBERS EXCUSED: Miles McCarvel and Ken Fichtler

STAFF: Shannon Lewis, Erin Weisgerber, and Jane Demaray

CALL TO ORDER/ROLL CALL: Chair Rose called the meeting to order at 11:00.

ROLL CALL: Shannon Lewis conducted roll call and established a quorum.

AGENDA: Chair Rose asked for a motion to approve the agenda.

Commissioner Weber moved, and Ms. Blumenthal seconded a motion to approve the agenda.

The motion carried.

APPROVAL OF THE JANUARY 31, 2019 MEETING MINUTES: Chair Rose asked for a motion to approve the January 31, 2019 meeting minutes.

Mr. Hopfauf moved, and Commissioner Weber seconded a motion to approve the January 31, 2019 meeting minutes.

The motion carried.

NEW BUSINESS:

ETPL POLICY: Ms. Demaray reviewed the updated ETPL Policy, which was initially approved by the WIOA Committee and is coming before the Executive-WIOA Committee for review after updates made to reflect updates from the US Department of Labor.

Commissioner Weber moved, and Commissioner McGinley seconded a motion to approve the updated ETPL Policy.

The motion carried.

SERVICE PROVIDER AND SELECTION POLICY: Ms. Demaray reviewed the updated Service Provider and Selection Policy, which was updated to reflect changes to the funding allocation process.

WIOA FUNDING ALLOCATION POLICY: Ms. Demaray reviewed the updated WIOA Allocation Funding Policy, which was updated to reflect the two local areas and how we fund WIOA programs under the new model.

Mr. Hopfauf moved, and Ms. Blumenthal seconded a motion to approve the updated Service Provider and Selection Policy and the updated WIOA Funding Allocation Policy.

The motion carried.

DRAFT FULL BOARD AGENDA: Ms. Lewis presented the draft full board agenda for the board's June 12-13 meeting in Lewistown. Upon the committee's approval Ms. Lewis will send out the agenda to the full board along with a reminder for the upcoming meeting.

Ms. Madsen moved, and Commissioner Weber seconded a motion to approve the draft agenda for the full board meeting on June 12-13 in Lewistown.

The motion carried.

PARNTER MOU DISCUSSION: Ms. Weisgerber discussed her current work updating the MOU for all WIOA partner programs. As a reminder to the committee, these MOUs are in place to ensure services are coordinated and that partners help fund the workforce system through the infrastructure cost sharing provisions.

PUBLIC COMMENT: None

ADJOURNMENT:

Chair Rose adjourned the meeting at 11:55 AM.